



MARKED
City of Scottsdale
Historic Preservation Commission
Regular Meeting
Notice and Agenda

5:30 p.m., Thursday, April 14, 2011

7447 E. Indian School Road, Suite 105
Community Development Conference Rooms 1, 2, and 3

Historic Preservation Commissioners:

David Schmidt, Chair	Len Marcisz, Vice-Chair	Timothy P. Burns
Bob Cook	Earl Eisenhower	DeeJaye Lockwood
		Jennifer Smithey

Call to Order: 5:31 p.m.

Roll Call

PRESENT: David Schmidt, Chair, Len Marcisz, Vice-Chair, Bob Cook, Timothy P. Burns, DeeJaye Lockwood, Jennifer Smithey

ABSENT: Earl Eisenhower

Public Comment

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

1. Discussion/Amendment/Possible Approval:

- 3/10/11 Regular Meeting Minutes

APPROVED: 6-0; MOTION BY VICE-CHAIR MARCISZ; 2ND BY COMMISSIONER COOK TO APPROVE THE MINUTES AS DRAFTED

- 3/17/11 Special meeting Minutes

APPROVED: 6-0; MOTION BY COMMISSIONER BURNS; 2ND BY COMMISSIONER LOCKWOOD TO APPROVE THE MINUTES AS DRAFTED

2. Report/Discussion/Possible Direction: Browns Ranch in McDowell Sonoran Preserve

- Report by Preserve staff on Trailhead project and planned trails
- Vice-Chair Marcisz presentation on Browns Ranch history

- City Archaeologist report on procedures, policies and/or plans for archaeological resources in the Preserve
- Consider Commission's role and volunteer opportunities

COMMISSION REQUESTED THAT PRESERVE STAFF COME BACK TO A FUTURE MEETING WITH THE PROPOSED PLANS FOR THE BROWNS RANCH TRAILHEAD AND TRAILS, AND COMMISSIONERS EXPRESSED INTEREST IN VOLUNTEERING TO HELP WITH DEVELOPING THE CONTENT FOR PUBLIC INFORMATION

3. Report/Discussion/Possible Action: Commission Selection of Places of Worship Top Candidates for Further Consideration

CHAIRMAN SCHMIDT DIRECTED STAFF TO OBTAIN THE PREFERENCES OF ABSENT COMMISSIONER EISONHOWER AND REPORT BACK TO THE COMMISSION ON THE TOTAL VOTES FOR PLACE OF WORSHIP CANDIDATES

4. Report/Discussion/Possible Direction: Response from FLW Foundation CEO on Proposed Taliesin West HP Boundary Expansion

COMMISSION DIRECTED THAT VICE-CHAIR MARCISZ AND STAFF DRAFT A MEMO FROM THE CHAIR TO UPDATE THE MAYOR AND COUNCIL AND CITY MANAGER ON COMMISSION CONCERNS AND THE FLW FOUNDATION'S CURRENT STATED PLANS FOR TALIESIN WEST, AND TO SOLICIT COUNCIL DIRECTION

5. Report/Discussion/Possible Direction: HPO Report on Upcoming Events, Activities and Projects

- Modern Phoenix Expo, Saturday, April 16, 2011 at Scottsdale Center for the Performing Arts
- April 27, 2011 Planning Commission hearing on Villa Monterey Units 1-7 HP overlay Zoning
- 2011 Board & Commission Appreciation BBQ, April 27, 2011
- 60th Anniversary Celebration for Scottsdale – 60 days of events for 60 years, April 25, to June 25, 2011 Mayor's Breakfast

6. Commissioner Comments and Announcements*

7. Future Meeting Dates and Agenda Items*

Adjournment: 7:57 p.m.

*Not for discussion.



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